CLOSED

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

**United States of America** 

٧.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed on or After November 1, 1987)

Rene Antonio Valladares-Mazariego

No. 07-10562-001M-SD

Citizen of El Salvador

Brenda Acosta Sandoval (AFPD) Attorney for Defendant

USM#: 72345-208

DOB: 1970

ICE#: A88 353 110

**THE DEFENDANT ENTERED A PLEA OF** guilty on 8/31/2007 to Count TWO of the Complaint.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 8, USC § 1325, Illegal Entry, a Petty offense, as charged in Count TWO of the Complaint.

IT IS THE JUDGMENT OF THE COURT THAT the defendant is hereby committed to the custody of the Bureau of Prisons for a term of TWENTY (20) DAYS on Count TWO, with credit for time served.

IT IS FURTHER ORDERED that all remaining counts are dismissed on motion of the United States.

### CRIMINAL MONETARY PENALTIES

The defendant shall pay to the Clerk the following total criminal monetary penalties:

SPECIAL ASSESSMENT: \$Remitted

FINE: \$

**RESTITUTION: \$** 

If incarcerated, payment of criminal monetary penalties are due during imprisonment at a rate of not less than \$25 per quarter and payment shall be made through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, 880 Front Street, San Diego, California 92101. Payments should be credited to the various monetary penalties imposed by the Court in the priority established under 18 U.S.C. § 3612(c). The total special assessment of \$Remitted shall be paid pursuant to Title 18, United States Code, Section 3013 for Count TWO of the Complaint.

Any unpaid balance shall become a condition of supervision and shall be paid within prior to the expiration of supervision. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address. The Court hereby waives the imposition of interest and penalties on any unpaid balances.

IT IS FURTHER ORDERED that the Clerk of the Court deliver two certified copies of this judgment to the United States Marshal of this district.

Case 5:07-po-10562-JRI Document 1 Filed 08/31/2007 Page 2 of 5

07-10562-001M-SD

USA vs. Rene Antonio Valladares-Mazariego

Page 2 of 2

| Date of Imposition of Sentence: Fr   | riday, August 31, 2007  Date 8/31/2007                    |                   |
|--|---|-------------------|
| JAY R. IRVWN, United States Magistrate Jud   |   |                   |
| STATE OF THE STATE | RETURN  |                   |
| I have executed this Judgment as follows:  |   |                   |
| Defendant delivered on to to designated by the Bureau of Arisons, with a   | at at certified copy of this judgment in a Criminal case. | , the institution |
|  | By:   |                   |
| United States Marshal  | Deputy Marshal  |                   |

| DATE: 8/31/2007   CASE NUMBER: _07-10562-001M-SD   PLEA/SENTENCING MINUTES   U.S. AvsRene Antonio Valladares-Mazariego   U.S. MAGISTRATE JUDGE: JAY R.   IRWIN   Judge #: 70BK   U.S. Attorney   |
|--|
| U.S. MAGISTRATE JUDGE: JAY R. IRWIN Judge #: 70BK U.S. Attorney  |
| U.S. MAGISTRATE JUDGE: JAY R. IRWIN Judge #: 70BK U.S. Attorney  |
| Attorney   INTERPRETER REQ'D   Ricardo Gonzalez   LANGUAGE: Spanish    Attorney for Defendant   Brenda Acosta Sandoval (AFPD)  DEFENDANT:   PRESENT   NOT PRESENT   RELEASED   CUSTODY    DOA 8/30/07   Complaint Filed   Appointment of counsel hearing held   Financial Afdvt taken   Financial Afdvt sealed   Initial Appearance   Held   Cont'd   Reset   UA    DETENTION HEARING:   Held   Cont'd   Reset   UA    Set for: before:   Defendant ordered temporarily detained in the custody of the United States Marshal   Defendant continued detained pending trial   Flight Risk   Danger    PLEA HEARING:   Held   Cont'd   Reset   Consent to be tried by a Magistrate Judge signed   Class A Misd   Class B Misd   Class C Misd   Consent of Defendant   Information filed   Consent of Defendant sworn and examined by the Court   Plea of Guilty   Not Guilty   Entered to Counts TWO   Defendant states true name to be   Further proceedings ORDERED in defendant's true name.   Plea of Guilty entered as to C(s) TWO   of the   Information   Indictment   Complaint   Complaint   Court does not accept defendant's plea and finds plea to be freely and voluntarily given.   Plea agreement:   Lodged   Filed   Sealed   Court does not accept defendant's plea of guilty because   PSI ORDERED   EXPEDITED   PSI waived   Time waived for passage of sentence   Continued for sentence to   Defore   To be dismissed upon entry of the judgment, Ct(s) ONE   ORDER defendant remain released pending sentence   remanded to USM   Defendant committed to Bureau of Prisons for a period of 20 DAYS   Probation/Supervised Release for   P |
| DEFENDANT:  PRESENT  NOT PRESENT  RELEASED  Appointment of counsel hearing held   Financial Afdvt taken  No Financial Afdvt taken  Financial Afdvt sealed   Financial Afdvt taken  No Financial Afdvt taken  Financial Afdvt sealed   Financial Afdvt taken  Financial Afdvt taken  Financial Afdvt sealed   Financial Afdvt taken  Financial Afdvt taken  Financial Afdvt sealed   Financial Afdvt taken  Financial Afdvt t |
| DOA 8/30/07  |
| Financial Afdvt taken   No Financial Afdvt taken   Financial Afdvt sealed   Initial Appearance   Initial Appeara   |
| Set for: before:  Defendant ordered temporarily detained in the custody of the United States Marshal Defendant ordered released (see order setting cond of rel) Bail set at \$ Defendant continued detained pending trial   Flight Risk   Danger  PLEA HEARING:   Held   Cont'd   Reset Set for: before:   Consent to be tried by a Magistrate Judge signed   Class A Misd   Class B Misd   Class C Misd   Consent of Defendant   Information filed   Complaint filed   Defendant sworn and examined by the Court   Plea of Guilty   Not Guilty   Entered to Counts TWO   Defendant states true name to be Further proceedings ORDERED in defendant's true name.   Plea of Guilty entered as to Ct(s) TWO   of the   Information   Indictment   Complaint     Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given.   Plea agreement:   Lodged   Filed   Sealed     Court does not accept defendant's plea of guilty because     PSI ORDERED   EXPEDITED   PSI waived   Time waived for passage of sentence     Continued for sentence to before     To be dismissed upon entry of the judgment, Ct(s) ONE     ORDER defendant remain released pending sentence   remanded to USM  SENTENCING:   Defendant committed to Bureau of Prisons for a period of 20 DAYS   Probation/Supervised Release for   |
| Defendant ordered released (see order setting cond of rel)   |
| Set for: before:  Consent to be tried by a Magistrate Judge signed  Class A Misd  Class B Misd  Class C Misd Consent of Defendant  Information filed  Complaint filed Defendant sworn and examined by the Court  Plea of Guilty  Entered to Counts  TWO Defendant states true name to be  Further proceedings ORDERED in defendant's true name. Plea of Guilty entered as to Ct(s)  TWO  of the  Information  Indictment  Complaint Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given. Plea agreement:  Lodged  Filed  Sealed Court does not accept defendant's plea of guilty because PSI ORDERED  EXPEDITED  PSI waived  Time waived for passage of sentence Continued for sentence to  before To be dismissed upon entry of the judgment, Ct(s)  ONE ORDER vacate trial date/motion hearing/mtns moot ORDER defendant remain released pending sentence  remanded to USM SENTENCING: Defendant committed to Bureau of Prisons for a period of 20 DAYS Probation/Supervised Release for  Probation/Supervised Release for  Probation/Supervised Release for  Temporal Probation/Supervised Release for  Probation/Supervis |
| □ Consent of Defendant □ Information filed □ Complaint filed   □ Defendant sworn and examined by the Court ☑ Plea of Guilty ☑ Entered to Counts TWO   □ Defendant states true name to be Further proceedings ORDERED in defendant's true name.   ☑ Plea of Guilty entered as to Ct(s) Further proceedings ORDERED in defendant's true name.   ☑ Plea of Guilty entered as to Ct(s) TWO   |
| Defendant sworn and examined by the Court ☑ Plea of Guilty ☐ Not Guilty ☑ Entered to Counts TWO ☐ Defendant states true name to be Further proceedings ORDERED in defendant's true name. ☑ Plea of Guilty entered as to Ct(s) TWO of the ☐ Information ☐ Indictment ☑ Complaint ☑ Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given. ☐ Plea agreement: ☐ Lodged ☐ Filed ☐ Sealed ☐ Court does not accept defendant's plea of guilty because ☐ PSI ORDERED ☐ EXPEDITED ☑ PSI waived ☐ Time waived for passage of sentence ☐ Continued for sentence to before ☑ To be dismissed upon entry of the judgment, Ct(s) ONE ☑ ORDER vacate trial date/motion hearing/mtns moot ☐ ORDER defendant remain released pending sentence ☑ remanded to USM SENTENCING: ☑ Defendant committed to Bureau of Prisons for a period of 20 DAYS ☐ Probation/Supervised Release for   |
| Defendant states true name to be Further proceedings ORDERED in defendant's true name.  Plea of Guilty entered as to Ct(s)TWO of the □ Information □ Indictment ☒ Complaint  Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given.  Plea agreement: □Lodged □ Filed □ Sealed □ Court does not accept defendant's plea of guilty because □ PSI ORDERED □ EXPEDITED ☒ PSI waived □ Time waived for passage of sentence □ Continued for sentence to before ☒ To be dismissed upon entry of the judgment, Ct(s)ONE ☒ ORDER vacate trial date/motion hearing/mtns moot □ ORDER defendant remain released pending sentence ☒ remanded to USM  SENTENCING: ☒ Defendant committed to Bureau of Prisons for a period of _20 DAYS □ Probation/Supervised Release for   |
| <ul> <li>□ Plea of Guilty entered as to Ct(s) TWO of the □ Information □ Indictment □ Complaint</li> <li>□ Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given.</li> <li>□ Plea agreement: □ Lodged □ Filed □ Sealed</li> <li>□ Court does not accept defendant's plea of guilty because □ PSI ORDERED □ EXPEDITED ☑ PSI waived □ Time waived for passage of sentence</li> <li>□ Continued for sentence to _ before □ To be dismissed upon entry of the judgment, Ct(s) ONE</li> <li>☑ ORDER vacate trial date/motion hearing/mtns moot</li> <li>□ ORDER defendant remain released pending sentence ☑ remanded to USM</li> <li>SENTENCING:</li> <li>☑ Defendant committed to Bureau of Prisons for a period of 20 DAYS □ Probation/Supervised Release for</li> </ul>  |
| <ul> <li>Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given.</li> <li>□ Plea agreement: □ Lodged □ Filed □ Sealed</li> <li>□ Court does not accept defendant's plea of guilty because</li> <li>□ PSI ORDERED □ EXPEDITED ☑ PSI waived □ Time waived for passage of sentence</li> <li>□ Continued for sentence to _ before</li> <li>☑ To be dismissed upon entry of the judgment, Ct(s) _ ONE</li> <li>☑ ORDER vacate trial date/motion hearing/mtns moot</li> <li>□ ORDER defendant remain released pending sentence ☑ remanded to USM</li> <li>SENTENCING:</li> <li>☑ Defendant committed to Bureau of Prisons for a period of 20 DAYS □ Probation/Supervised Release for</li> </ul>  |
| <ul> <li>□ Plea agreement: □ Lodged □ Filed □ Sealed</li> <li>□ Court does not accept defendant's plea of guilty because</li> <li>□ PSI ORDERED □ EXPEDITED ☒ PSI waived □ Time waived for passage of sentence</li> <li>□ Continued for sentence to before</li> <li>☒ To be dismissed upon entry of the judgment, Ct(s)ONE</li> <li>☒ ORDER vacate trial date/motion hearing/mtns moot</li> <li>□ ORDER defendant remain released pending sentence ☒ remanded to USM</li> <li>SENTENCING:</li> <li>☒ Defendant committed to Bureau of Prisons for a period of 20 DAYS □ Probation/Supervised Release for</li> </ul>  |
| □ PSI ORDERED □ EXPEDITED ☑ PSI waived □ Time waived for passage of sentence   □ Continued for sentence to before ☑   ☑ To be dismissed upon entry of the judgment, Ct(s)ONE   ☑ ORDER vacate trial date/motion hearing/mtns moot   □ ORDER defendant remain released pending sentence ☒ remanded to USM   SENTENCING:   ☒ Defendant committed to Bureau of Prisons for a period of 20 DAYS ☐ Probation/Supervised Release for   |
| <ul> <li>□ Continued for sentence to before</li> <li>□ To be dismissed upon entry of the judgment, Ct(s)ONE</li> <li>□ ORDER vacate trial date/motion hearing/mtns moot</li> <li>□ ORDER defendant remain released pending sentence</li> <li>□ remanded to USM</li> <li>SENTENCING:</li> <li>□ Defendant committed to Bureau of Prisons for a period of 20 DAYS Probation/Supervised Release for</li> </ul>  |
| <ul> <li>☑ To be dismissed upon entry of the judgment, Ct(s) ONE</li> <li>☑ ORDER vacate trial date/motion hearing/mtns moot</li> <li>☑ ORDER defendant remain released pending sentence ☑ remanded to USM</li> <li>SENTENCING:</li> <li>☑ Defendant committed to Bureau of Prisons for a period of 20 DAYS ☐ Probation/Supervised Release for</li> </ul>  |
| <ul> <li>☑ ORDER vacate trial date/motion hearing/mtns moot</li> <li>☐ ORDER defendant remain released pending sentence</li> <li>☑ remanded to USM</li> <li>SENTENCING:</li> <li>☑ Defendant committed to Bureau of Prisons for a period of 20 DAYS</li> <li>☐ Probation/Supervised Release for</li> </ul>   |
| <ul> <li>□ ORDER defendant remain released pending sentence</li> <li>☑ remanded to USM</li> <li>SENTENCING:</li> <li>☑ Defendant committed to Bureau of Prisons for a period of 20 DAYS</li> <li>□ Probation/Supervised Release for</li> </ul>   |
| SENTENCING:  Defendant committed to Bureau of Prisons for a period of 20 DAYS Probation/Supervised Release for   |
| ☑ Defendant committed to Bureau of Prisons for a period of 20 DAYS ☐ Probation/Supervised Release for  |
|  |
| Special Assessment 5 Reight 1 ED   |
| Other:   |
|  |

RECORDED: <u>CS</u>
BY: Angela J. Tuohy, Deputy Clerk

Illegal Alien

# **United States District Court**

## SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V. Rene Antonio VALLADARES-Mazariego Citizen of El Salvador YOB: 1970 A88 353 110

CRIMINAL COMPLAINT

CASE NUMBER: 07-105 6241-8D

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

#### **COUNT I**

That on or about April 23, 2007, Defendant Rene Antonio VALLADARES-Mazariego was arrested and removed from the United States to El Salvador through the port of Phoenix, Arizona, in pursuance of law, and thereafter on or about August 30, 2007, Defendant was found in the United States near Andrade, California within the Southern District of California, the Secretary of the Department of Homeland Security not theretofore having consented to any reapplication by the Defendant for admission into the United States and after the Defendant had willfully and unlawfully returned and remained in the United States; in violation of Title 8, United States Code, Section 1326 (Felony).

#### COUNT II

That on or about August 29, 2007, within the Southern District of California, Defendant Rene Antonio VALLADARES-Mazariego, an alien, did knowingly and willfully enter the United States at a time or place other than as designated by Immigration Officers; in violation of Title 8, United States Code, Section 1325 (Misdemeanor).

| Continued on the attached sheet and made a p                   | oart hereof. ⊠ Yes □ No                    |
|--|--|
|  | Jell a seasont                             |
| •  | Signature of Complainant  Jeff A. Gearhart |
| Sworn to before me and subscribed in my presence,              | Senior Patrol Agent                        |
| August 31, 2007  | Yuma, Arizona City and State               |
|  |  |
| Jay R. Irwin, U.S. Magistrate Name & Title of Judicial Officer | Signature of Judicial Officer              |
|  |  |
|  |  |

Case 5:07-po-10562-JRI Document 1 Filed 08/31/2007 Page 5 of 5

STATEMENT OF FACTUAL BASIS

Defendant:

Rene Antonio VALLADARES-Mazariego

Dependents:

2 Guatemalan

**IMMIGRATION HISTORY:** 

The Defendant was last removed through Phoenix, Arizona on

April 23, 2007.

**CRIMINAL HISTORY:** 

None Found

Narrative:

The Defendant, a citizen of El Salvador and illegally within the United States, was encountered by Yuma Border Patrol agents near Andrade, California.

The Defendant was questioned as to his citizenship and immigration status. From that questioning agents determined that the Defendant is an undocumented national of El Salvador and illegally in the United States.

The Defendant was transported to the Yuma station for processing. During processing, questioning and computer record checks the above criminal and immigration information was obtained as it relates to this Defendant.

The Defendant last entered the United States illegally without inspection near Andrade, California on August 29, 2007.

Charges:

8 USC§1326

8 USC§1325

(Felony)

(Misdemeanor)

Sworn to before me and subscribed in my presence,

August 31, 2007

Date

Signature of Judicial Officer